



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, April 1, 2009, 10:00 A.M.
(Recessed and Reconvened April 2, 2009)

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, April 1, 2009, 10:00 A.M.
Recessed and Reconvened April 2, 2009**

PRESIDENT

PROPOSED RESOLUTION

ITEM #1

REFERRED TO THE COMMITTEE ON FINANCE #299702

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President of the Cook County Board

PROPOSED RESOLUTION

COUNTY BOARD REVIEW OF CAPITAL EQUIPMENT REQUESTS

WHEREAS, Cook County Departments, Bureaus, the Health System and the separately Elected Officials have numerous capital equipment requests previously approved and/or pending that are essential to their successful operations; and

WHEREAS, a number of the 2007, 2008 and 2009 fiscal years' capital equipment requests are necessary to comply with court orders, decrees and for the provision of quality and efficient service; and

WHEREAS, the Cook County Board of Commissioners previously approved capital equipment requests and funding for fiscal years 2007 and 2008; however the Board has indicated its desire to review further said requests; and

WHEREAS, the Cook County Board of Commissioners previously approved capital equipment requests and funding for fiscal year 2009, however, the Board of Commissioners has yet to approve the finance team which is necessary to issue the general obligation bonds and provide the funding for the purchase of the 2009 fiscal year capital equipment requests; and

WHEREAS, it is essential to the successful operation of County business to move forward and provide funding for essential capital equipment requests; and

WHEREAS, there has been minimal support among the County Board to borrow funds long-term for the financing of capital equipment requests and to authorize the spending of funds previously approved for the fiscal years' 2007 and 2008 capital equipment requests; and

WHEREAS, the Cook County Board should review in detail the 2007, 2008 and 2009 fiscal years' capital equipment requests in order to determine which equipment requests are essential to providing quality service and to the successful operation of County government; and

WHEREAS, upon review of the capital equipment requests and said approval, the necessary funding and finance teams shall be approved by the County Board to fund capital equipment requests that are not covered by existing capital equipment funds.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners conduct a thorough review of the 2007, 2008 and 2009 fiscal years' capital equipment requests and determine which capital equipment requests are necessary to the successful operation of County government; and

BE IT FURTHER RESOLVED, that the approved capital equipment requests not covered under existing capital funds shall be included in a general obligation bond for equipment.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

ITEM #2

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #299703

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

LIMITATIONS OF CONTRIBUTIONS MADE TO CANDIDATES AND ELECTED OFFICIALS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Section 2-585(a) of the Cook County Code is hereby amended as follows:

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding ~~\$1,500.00~~ \$250.00.

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding ~~\$3,000.00~~ \$500.00 in a year in which a candidacy occurs. A year for the purposes of this section is from January 1 to December 31 of each year.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

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ITEM #3

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #299704

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

LIMITATION OF COUNTY EMPLOYEES MAKING POLITICAL CONTRIBUTIONS TO COUNTY OFFICIALS OR CANDIDATES FOR COUNTY OFFICE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Section 2-583(a) of the Cook County Code is hereby amended as follows:

Sec. 2-583. Political activity.

(a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution. County employees shall not make contributions in an aggregate amount exceeding \$100.00, per calendar year, to any candidate for County office or elected County official.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDS COUNTY ORDINANCE CHAPTER 2, ARTICLE II, SEC. 2-41

WHEREAS, most counties in Illinois are governed by the Executive Model of government whereby the county executive serves as the chief executive officer of the county while the councilor legislature serves as the county's legislative body; and

WHEREAS, the Executive Model of government is common not just among Counties but governments throughout Illinois including the City of Chicago and Illinois state government; and

WHEREAS, it has been stated that the quality of local democracy will be enhanced by the introduction of a separation of powers; and

WHEREAS, most forms of government do not allow their President or Chief Executive Officer to serve a dual role as a legislator/commissioner; and

WHEREAS, Cook County is unique in that the Illinois Constitution, Article 7, Section 4, Subsection (b) allows only Cook County to determine, by ordinance, that the chief executive officer can also serve as a commissioner on the board which they govern; and

WHEREAS, it would better serve the residents of Cook County to have a separation of power between the executive and legislative branches.

NOW, THEREFORE, BE IT ORDAINED, that to be consistent and fair to all residents of Cook County, the Cook County Board of Commissioners does hereby amend Chapter 2 Administration, Article II President of the County Board, Section 2-41 of the Cook County Code, to read as follows:

(a) *Election*. The President of the Cook County Board shall be elected from the County at large and shall be the Chief Executive Officer of the County. A person seeking election as President of the County Board may also seek election as a member of the Board, but may not serve in both offices simultaneously.

Effective date: This Ordinance Amendment is effective immediately upon passage.

RESOLUTIONS

ITEM #5

APPROVED

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**HONORING MARY LINDSEY-CARROLL, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 1ST COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Mary Lindsey-Carroll, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Mary has always had a love for family, church, and community. Mary's life is an example of life lived in service to others; and

WHEREAS, Mary has made continuous contributions of her time, energy, and commitment to the Mars Hill Baptist Church, where she has served as Trustee for several years; and

WHEREAS, Mary has inspired the youth in her community by being the driving force behind the Mars Hill Gladiator Drill Team, one of the top award winning drill teams in the country; and

WHEREAS, Mary spear-heads yearly clothing drives for people in need through her Church; and

WHEREAS, Mary's talents as an amazing organizer can be seen in her participation in the Annual "Back to School Parade and Picnic" for Congressman Danny K. Davis and in her arrangement of several community bus trips to places such as, Niagra Falls and New York City; and

WHEREAS, Mary's kind touch is present as she organizes festive Christmas dinners for seniors in her community; and

WHEREAS, the civic leadership and commitment to community exhibited by women like Mary Lindsey-Carroll has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 1st County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary Lindsey-Carroll for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary Lindsey-Carroll is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #6

APPROVED

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

RESOLUTION

**HONORING SHAVONDA L. FIELDS, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 2ND COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like ShaVonda L. Fields, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, ShaVonda, a Westside Chicago native, is a dynamic motivational speaker and an Associate Minister at Family Altar Evangelistic Baptist Church; and

WHEREAS, ShaVonda obtained her Masters Degree in Managerial Leadership from National Louis University and has been working for social service programs, serving adolescents throughout her community and the nation; and

WHEREAS, ShaVonda developed a Healthy Sexuality curriculum which has been utilized within 55 Chicago Public Schools by Planned Parenthood Chicago; and has worked with Family Focus, Inc., the Chicago Boys & Girls Clubs, YMCA, the Cook County Probation Training Department, Brothers and Sisters United Against HIV/AIDS (BASUAH), and Friends of Shelters in Kenya, training over 10,000 teens and professionals internationally and within her own community; and

WHEREAS, ShaVonda during monthly motivational workshops at the Westside Coffee Express, inspires women to complete their high school education, start their own businesses, and become homeowners; and

WHEREAS, ShaVonda has served on the Austin Safety Network Coalition, Connect to Protect (C2P), and as a board member for Angels In Flight; and

WHEREAS, civic leadership and commitment to community exhibited by women like ShaVonda L. Fields, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 2nd County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to ShaVonda L. Fields for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which ShaVonda L. Fields is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #7

APPROVED

Submitting a Proposed Resolution sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

**HONORING KIMBERLY ANN ECHOLS, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNsung HEROINE AWARD"
FOR THE 3RD COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Kimberly Ann Echols, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Kimberly, a South side Chicago native, is a Bradley University graduate and has been a member of Alpha Kappa Alpha Sorority, Inc. since 1984; and

WHEREAS, Kimberly has devoted countless hours to the construction of AKArama Foundation Community Service Center in Woodlawn, where she served as Director of Construction and Project Manager, using her expertise in construction management to act as a liaison between the engineer of record (architect), the construction management team, and the Chapter members; and

WHEREAS, the AKArama Foundation Community Service Center serves the community with family oriented programs such as, health awareness, economic empowerment, voter registration, political forums, and after school programs for children in Woodlawn's elementary and high schools; and

WHEREAS, Kimberly's unmatched dedication, sometimes devoting two or three evenings a week plus weekends, provided the oversight that insured the successful completion of the Community Service Center; and

WHEREAS, Kimberly is a member of the Theta Omega Chapter of Alpha Kappa Alpha Sorority whose members funded the Community Service Center, Bradley University Black Alumni Alliance (BUBAA), the Bradley University Alumni Alliance, and the Cost Society of Engineers; and

WHEREAS, for more than 10 years, Kimberly has also supported the Arts for youth and volunteers at the Chicago Children's Choir; and

WHEREAS, civic leadership and commitment to community exhibited by women like Kimberly Ann Echols, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 3rd County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Kimberly Ann Echols for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Kimberly Ann Echols is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #8

APPROVED

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

RESOLUTION

**HONORING HENRIETTA LEAK, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 4TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Henrietta Leak, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Henrietta has extended her time, energy, and dedication to countless humanitarian causes that enhance the lives of many Cook County residents; and

WHEREAS, Henrietta has been a devoted member of several civil rights organizations such as the National Association for the Advancement of Colored People where she serves as the General Chairman for the NAACP Annual Tea, and a devoted member of the Women's Division of Operation PUSH, where she works diligently for social justice, civil rights, and gender equality; and

WHEREAS, each year, Henrietta donates money to the Rainbow Push Excel program to provide scholarships for deserving students and where Henrietta is also instrumental in funding the Black College tour so that students can visit Historically Black Colleges and become inspired to continue in school; and

WHEREAS, Henrietta personally donates supplies and clothes for over 1,000 of Chicago Public School children at the beginning of each school year; and

WHEREAS, Henrietta is an active member in the Women in Support of LaRabida Hospital and the Lupus Board of LaRabida Hospital, a 10 year member of the Illinois Association of School Administrator's reading program at Robert A. Black Magnet School, and a four year member of the Top Ladies of Distinction, an international professional and humanitarian organization of over 3,000 dedicated and concerned women; and

WHEREAS, civic leadership and commitment to community exhibited by women like Henrietta Leak, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 4th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Henrietta Leak for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Henrietta Leak is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #9

APPROVED

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

**HONORING PAMELA WHITE, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 5TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #9 cont'd

WHEREAS, it is important to salute those extraordinary women, like Pamela White, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Pamela is a diligent and tireless worker on behalf of women's issues, particularly issues around breast cancer and has devoted much of her time to enhancing health awareness within her South Suburban community; and

WHEREAS, Pamela was instrumental in the formation and ongoing development of the Southland Ministerial Health Network, comprised of over 30 pastors, whose mission is to develop health ministries in congregations to address the health disparities in African-American communities; and

WHEREAS, as their health care advocate for the past six years, Pamela manages the Healthcare Research Project in conjunction with four other communities through Healthcare Consortium of Illinois, supervises Federal/State grants and proposals, and serves as an outreach coordinator and advocate for healthcare in suburban communities; and

WHEREAS, Pamela also works with the Cook County Department of Public Health in its efforts to address the issues of chronic disease and youth violence prevention in Suburban Cook County; and

WHEREAS, for the past 15 years, Pamela has worked for the Victory Christian Assembly as their Church Administrator and Housing Director; and

WHEREAS, Pamela has contributed much effort to raising breast cancer awareness. Pamela has facilitated focus groups and educational forums on the importance of breast cancer screening. She also participates in the Community Participatory Research Project with the University of Illinois at Chicago which seeks to understand why women over 40 years forgo mammography in the Chicago Heights, Robbins, Ford Heights, and Markham communities; and

WHEREAS, civic leadership and commitment to community exhibited by women like Pamela White, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 5th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Pamela White for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Pamela White is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #10

APPROVED

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

RESOLUTION

**HONORING JACKI RIVERA, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 6TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Jacki Rivera, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Jacki has devoted her life to serving those in need and such dedication is portrayed through her countless volunteer activities. Jacki has volunteered at the Harvey YMCA Bible Study for 14 years, the South Holland Ministerial Association Transient Program for 5 years, and the Alden Heather Nursing Home for 7 years; and

WHEREAS, Jacki has served as a Thornton Township Trustee for two years between 2003-2005, and currently serves as the Thornton Township Clerk; and

WHEREAS, for the past 6 years, Jacki has served as a Salvation Army Service Extension volunteer, providing emergency assistance funds for the residents of Harvey, Phoenix, and Dixmoor. During times of crisis, Jacki works with the Disaster Service team to aide the community. On numerous occasions, Jacki is working until 9 p.m. catching up on paperwork because she has seen so many clients through the Salvation Army in one day. It is because of Jacki's commitment and others like her, that the Salvation Army is able to provide services to those in need during the most difficult of times; and

WHEREAS, Jacki has served as the Program/Procurement Director at Restoration Ministries for over 20 years and on the Tabitha House Executive Board for 9 years. She has also served as a Social Work Field Instructor for Trinity Christian College and a Restoration Ministries Food Pantry Volunteer; and

WHEREAS, Jacki has been a devoted member of the Spirit of God Fellowship in South Holland for over two decades; and

WHEREAS, civic leadership and commitment to community exhibited by women like Jacki Rivera has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 6th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jacki Rivera for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy there of be transmitted as a testimonial of the high esteem and appreciation in which Jacki Rivera is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #11

APPROVED

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

RESOLUTION

**HONORING MADELINE TOVAR, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 7TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Madeline Tovar, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Madeline a South Chicago native, has been an active parishioner of St. Paul's Church since 1975. Madeline served as president and officer of the St. Paul's Ladies Guild for over 20 years and saved it from being disbanded. Madeline graciously offered her own home as a meeting place so the Guild could continue to plan its routine, yet vital, activities such as bingo, bake sales, socials, and annual St. Patrick's Day dinners, that connect the church with its larger community; and

WHEREAS, as a parishioner of St. Paul's Church, Madeline serves as Lector, Eucharistic Minister, and is on the Parish Council; and

WHEREAS, Madeline is an active member of the Manuel Perez Post for Seniors, organized by the Chicago Police Department and located in Little Village, and the Piotrowski Park Seniors Club. Madeline contributes by planning trips and transporting seniors who would otherwise be unable to attend, providing opportunities for seniors to socialize and enjoy life; and

WHEREAS, Madeline has served as vice-chairman of the Court Advocates and attends District Advisory Council of the Chicago Police Department (DAC) and Community Alternative Policing Strategy (CAPS) meetings where she is designated Beat Facilitator #1034. At such meetings, Madeline participates in the discussion of neighborhood problems and sharing of ideas on ways to improve community and quality of life for all residents. Madeline is also seated on the Subcommittee for Seniors for District 7; and

WHEREAS, Madeline's efforts at improving her community have encompassed all areas, and yet, she remains motivated and hopes to form a Seniors Club at St. Paul's Church; and

WHEREAS, civic leadership and commitment to community exhibited by women like Madeline Tovar, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 7th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Madeline Tovar for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Madeline Tovar is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #12

APPROVED

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

RESOLUTION

**HONORING MAGDALENA MARTINEZ, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 8TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #12 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Magdalena Martinez, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, for over 20 years, Magdalena has been a devoted community activist and organizer in Humboldt Park. As a deeply religious woman, Magdalena has taught religious education classes at Maternity BVM Church for the past 30 years; and

WHEREAS, Magdalena began her community work with Neighborhood Housing Services, whose goal is to promote community development. She then joined the Youth Service Project of Chicago where she took leadership workshops at DePaul University in 1988; and

WHEREAS, Magdalena later formed the Block Club Federation in 1989 to help alleviate the problems in the Humboldt Park area like drugs, gangs, lack of jobs, and other issues concerning the community. Since 2003, Magdalena has been the pro bono President and Executive Director of the Block Club Federation; and

WHEREAS, Magdalena serves as the District Advisory Council Chair for the Community Alternative Policing Strategy (CAPS) in the 14th District and a court advocate attending many court hearings to show the community's concern; and

WHEREAS, as a true community organizer, Magdalena brings community residents, youths, and adults together to participate in activities and events. Under her leadership, the Block Club Federation organizes Earth Day, community holiday celebrations, leadership trainings, and youth workshops; and

WHEREAS, as a member of the Near Northwest Neighborhood Network (NNNN), and Humboldt Park Empowerment Partnership (HPEP), Magdalena has worked with many agencies to provide resources to enhance her community; and

WHEREAS, civic leadership and commitment to community exhibited by women like Magdalena Martinez, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 8th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Magdalena Martinez for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Magdalena Martinez is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #13

APPROVED

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

RESOLUTION

**HONORING JACQUELINE K. MATHEWS, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 9TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Jacqueline K. Mathews, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, for the past four years, Jacqueline has served as Director of Special Events for Rainbow Hospice and Palliative Care. Because of her leadership, Rainbow Hospice has become a vital community resource throughout all of Chicagoland. Jacqueline helped increase attendance at the Angels Ball from 438 to 650 guests and has increased special event revenue by 60% through strategic expansion of sponsorship, volunteer management, and major gift relationship building; and

WHEREAS, Jacqueline embraces the mission of Rainbow Hospice, which is to provide comfort and dignity for individuals at the end of their lives, as well as, support for bereaved loved ones, and quite confidently and compassionately shares this information with community residents who need such resources; and

WHEREAS, Jacqueline has utilized her exceptional relationship building skills while organizing projects and special events. Jacqueline successfully worked with local government, community organizations, and the Chamber of Commerce to hold the Promise of Park Ridge Art Project, the third largest public art initiative in the region, this project raised money and awareness for hospice and children's bereavement services; and

WHEREAS, Jacqueline serves on the Taste of Park Ridge Committee and on the Board of the Park Ridge Chamber of Commerce. She is an active supporter of the mission for both Old St. Patrick's Church and the Office of Young Adult Ministry for the Archdiocese of Chicago. Jacqueline has also served as a consultant for "Cows on Parade" in Chicago, the St. Patrick's Day Civic Celebration, the groundbreaking for Chicago's Theatre District, and Mayor Daley's civic birthday celebration; and

WHEREAS, civic leadership and commitment to community exhibited by women like Jacqueline K. Mathews, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 9th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jacqueline K. Mathews for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jacqueline K. Mathews is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #14

APPROVED

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

**HONORING CYNTHIA FOX, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 10TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #14 cont'd

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Cynthia Fox, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Cynthia's passion for and dedication to the environment are exemplified through her outstanding service to Friends of the Chicago River ("Friends"). For the past 10 years, Cynthia has worked for "Friends" and has served as the manager of stewardship and volunteer programs since 2003. Under her direction, its largest volunteer workday, Chicago River Day, grew from 1800 volunteers at 31 locations to 3800 volunteers at 58 locations. Because of her vision and diligence more than 4000 people throughout Chicago volunteered over 13,000 hours for Friends of the Chicago River in 2008; and

WHEREAS, Cynthia has played a key role in the coordination and management of a number of wildly successful "Friends" projects including the Michigan Avenue Fish Hotel, Adopt a River program, Chicago River Flatwater Classic Canoe Race, and numerous other Chicago River stewardship projects; and

WHEREAS, Cynthia is a member of the Chicago Wilderness Volunteer Coordinators Task Force and the Northern Illinois Parks and Preserves Volunteer Managers. Cynthia also serves on the board of the Stage Left Theater and finds time to serve as the "Friends" representative on the board of Earth Share of Illinois; and

WHEREAS, for the last five years, Cynthia has served as the Co-Vice Chair on the steering committee of the political group, Northside Democracy for America, and currently serves as the Far North Chair of the Independent Voters of Illinois- Independent Precinct Organization (IVI-IPO); and

WHEREAS, civic leadership and commitment to community exhibited by women like Cynthia Fox, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 10th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Cynthia Fox for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Cynthia Fox is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #15

APPROVED

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner and PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #15 cont'd

RESOLUTION

**HONORING SISTER SUSAN SANDERS, R.S.M., PH.D., RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 11TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Sister Susan Sanders, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a member of the Sisters of Mercy since 1973, Sister Susan possesses the core values of respect, excellence, compassion, service, hospitality, integrity, diversity, and learning for life, which are all integral to the continued success, future advancement, and very life of Saint Xavier University; and

WHEREAS, Sister Susan is the Vice President for St. Xavier University's Office for University Mission and Heritage, the director and co-founder of Saint Xavier's Center for Religion and Public Discourse, a tenured full professor of public policy and associate professor in the Department of History, Department of Political Science, and the Graham School of Management; and

WHEREAS, in her current work at the University, Sister Susan has provided a number of opportunities for the university and the local community to engage in informed conversations about important topics related to faith, organized belief systems, spirituality, religion, and values; and

WHEREAS, after receiving her Ph.D. from the Harris School of Public Policy at the University of Chicago in 1991, Sister Susan accepted teaching assignments at Chicago's Mother McAuley High School, the University of California-Berkeley, the University of Chicago, and DePaul University; and

WHEREAS, Sister Susan's work focuses on the non-profit sector and the economic and social contributions such organizations make to the common good, and has been widely published in academic policy and trade journals, and in a book she authored in 2003 entitled *Teen Dating Violence: The Invisible Peril*; and

WHEREAS, civic leadership and commitment to community exhibited by women like Sister Susan Sanders, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 11th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express their gratitude and deep appreciation to Sister Susan Sanders, R.S.M. for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sister Susan Sanders, R.S.M. is regarded by the Members of the Board of Commissioners of Cook County.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #16

APPROVED

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, County Commissioner

RESOLUTION

**HONORING SARAH LUDDEN, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 12TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Kyoshi (master teacher) Sarah Ludden, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Sarah, a 5th degree black belt in the World Seido Karate organization and in Kajukenbo Kung Fu, has served as co-executive director of Thousand Waves Martial Arts and Self-Defense Center since 1990; and

WHEREAS, the Thousand Waves is a Chicago based not-for-profit organization that works to promote the physical and spiritual health of all students and improve their ability to work towards a non-violent and just world; and

WHEREAS, Thousand Waves program is dedicated to the sentiment expressed in the Zen saying "One wave sets thousands in motion." The Thousand Waves Program strives to foster a healthy mind and body for all its participants through violence prevention, self-defense, and traditional martial arts programs for adults and children of all ages; and

WHEREAS, Sarah founded and launched Camp Kokoro (heart and mind), a summer camp for children 6-14 years old, which generates young leader-activists eager to serve their communities. Sarah also co-coordinates the Thousand Wave Scholarship Fund which has provided over \$100,000 in direct tuition assistance and has made martial arts and self-defense training accessible to around 25 students each month; and

WHEREAS, Sarah is a life-long activist committed to ending violence and promoting peace and justice. Whether she is marching in the Gay Pride Parade, A Take Back the Night Rally, or delivering donations to the Treatment Action Campaign in South Africa, an AIDS activist group, Kyoshi Sarah's actions speak powerfully; and

WHEREAS, civic leadership and commitment to community exhibited by women like Kyoshi Sarah Ludden, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 12th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sarah Ludden for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sarah Ludden is regarded by the Members of the Board of Commissioners of Cook County.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #17

APPROVED

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

**HONORING MARY ADAIR, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 13TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Mary Adair, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, for over 20 years, Mary has been single handedly organizing the "Armchair Travels" program at the Wilmette Public Library, including recruiting a steady stream of volunteer presenters; and

WHEREAS, this program, which encourages people to share their traveling experiences openly with others, is attended by 25 to 80 people almost every Thursday afternoon with at least 50 programs presented annually; and

WHEREAS, Mary begins each program with a warm welcome and a few jokes and for many, Armchair Travels provides a sense of enjoyment and gives people something to look forward to each week. Many of the attendees are regulars and, although the program is open to people of all ages, many of the regulars are senior citizens. By attending this weekly event, people are able to socialize and "travel" in their imaginations while enjoying refreshments; and

WHEREAS, Mary always creates a comfortable environment for her presenters and attendees, affording presenters to better enjoy their experience and also feel more confident in learning how to use new technology in their presentations. Armchair Travels encourages people of all ages to come together and learn and laugh in the company of one another; and

WHEREAS, through her continued work and dedication to Armchair Travels, Mary has made a huge difference in many people's lives, especially seniors, by encouraging a sense of adventure and fostering community spirit; and

WHEREAS, civic leadership and commitment to community exhibited by women like Mary Adair, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 13th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary Adair for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary Adair is regarded by the Members of the Board of Commissioners of Cook County.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #18

APPROVED

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

RESOLUTION

**HONORING KRISTIN FREEMAN, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 14TH DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Kristin Freeman, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Kristin, who has a bachelor's degree in social work, a master's degree in human services administration, and attended the Jane Addams College of Social Work at the University of Illinois Chicago, has over the years played an active role in enhancing the Palatine community and the lives of its residents; and

WHEREAS, in 1982 Kristin began working for the Township General Assistance Office. Shortly thereafter, she became the Director and recognized the need to help those who are less fortunate; and

WHEREAS, through her perseverance and dedication, the Needy Family Fund, a private donation fund to help families in need, was established and evolved into the significant program it is today. Kristin also created the Palatine Township Adopt-A-Family Program and the Palatine Township Apple Tree Campaign, which were awarded First Place Governor's Home Town Awards in 1995 and 2000 respectively. Both outreach programs facilitate donations for residents in need and continue to thrive today; and

WHEREAS, Kristin has served on various committees aimed toward improving the community. In 1985, she served on the Palatine League of Women Voters and on the Board of Christian Education. She has served on the Palatine Township Home Day Care Committee and the Palatine Township Needs Committee. Kristin has also been a tireless supporter of the local United Way and was a member of the United Way Board; and

WHEREAS, through her partnerships, collaborations, and established relationships, Kristin has become an integral component of the township office and community. Kristin has been the heart and soul of Palatine Township and her accomplishments are immeasurable; and

WHEREAS, civic leadership and commitment to community exhibited by women like Kristin Freeman, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 14th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Kristin Freeman for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Kristin Freeman is regarded by the Members of the Board of Commissioners of Cook County and its residents.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #19

APPROVED

Submitting a Proposed Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

RESOLUTION

**HONORING JULIE VILLARREAL, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 15TH DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Julie Villarreal, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Julie has been actively involved with social services for 19 years. For the past eight years, she has served as Director of General Assistance for Elk Grove Township and, for four years, has been an instructor for the Township Officials of Illinois General Assistance Training Institute; and

WHEREAS, Julie is currently the Treasurer of the Township Officials of Illinois Social Workers' Division and past President of the Township Officials of Cook County Social Workers' Division; and

WHEREAS, since becoming the Director of General Assistance at Elk Grove Township, Julie has expanded the department to now include 14 different social services able to help hundreds of people each year with the basic necessities of shelter, utilities, and food; and

WHEREAS, Julie has also worked part-time at the library. Upon discovering that residents of unincorporated Cook County could not obtain a library card without costly fees, she made it her goal to find a solution. Julie began by bringing books from her own library, then recruited the community college and local residents to become involved. Soon it grew into the Elk Grove Township "In House Library," which won the Illinois Governor's Home Town Award in November 2008; and

WHEREAS, Julie is bilingual and has been an advocate for the Hispanic community for many years, assisting families and fighting to change unfair practices. Currently, she is volunteering with the American Association of University Women organizing a conference for middle school Latina girls called *Dare to Dream: Get Educated!* that will be held in April 2009; and

WHEREAS, civic leadership and commitment to community exhibited by women like Julie Villarreal, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 15th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Julie Villarreal for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Julie Villarreal is regarded by the Members of the Board of Commissioners of Cook County and its residents.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #20

APPROVED

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

RESOLUTION

**HONORING JOANN D’ALTORIO, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN’S ISSUES 2009 “UNsung HEROINE AWARD”
FOR THE 16TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women’s history and women’s ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like JoAnn D’Altorio, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, JoAnn is a woman dedicated to her family, work, and community. At Lincoln School, JoAnn is a familiar face as Market Day chairperson for the last five years, taking charge of the complete operation which consists of distributing flyers, processing orders, coordinating pick-ups, and resolving all order issues. JoAnn’s efforts have helped raise funds for supplies, dances, PTA, and Teacher Appreciation Day. JoAnn is also a “room mom” and has served as a Cub Scouts Den Leader for two years; and

WHEREAS, JoAnn is currently serving a second term as Vice President of the Brookfield National Little League. As Vice President, JoAnn is responsible for fund-raising efforts which help with equipment procurement, team pictures, trophies, picnics, ceremonies and other activities. She has organized T-ball Nights and clinics to promote, educate, and enhance the skill levels of the youngest children in the organization. During the Fall Season, JoAnn continues to promote baseball in the community by assisting in the hosting of a Fall tournament for teams in Brookfield and Westchester; and

WHEREAS, in addition to her commitment to helping children’s school and sport organizations, JoAnn’s passion for cancer awareness has transformed her into an active volunteer for the American Cancer Society and the Susan G. Komen Breast Cancer Foundation. She has organized fundraisers, including garage sales, raffles, candlelight bowling, and has even hosted a barbecue at her house; and

WHEREAS, JoAnn’s extraordinary organizational proficiency, fund raising skills, and devoted support of family and friends, both enrich and enhance her community, making it a healthier place to live; and

WHEREAS, civic leadership and commitment to community exhibited by women like JoAnn D’Altorio, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 16th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to JoAnn D’Altorio for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which JoAnn D’Altorio is regarded by the Members of the Board of Commissioners of Cook County and its residents.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #21

APPROVED

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

RESOLUTION

**HONORING HELEN JUNG, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2009 "UNSUNG HEROINE AWARD"
FOR THE 17TH COUNTY DISTRICT**

WHEREAS, the month of March is a celebration of women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Helen Jung, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, at the age of 98, Helen still works actively and continues to better her community and the lives of its seniors. Helen began as a Senior Associate at the age of 70 at Maine Township, where she became involved with the MaineStreamers. The MaineStreamers is a social group for seniors, whose goal is to enhance their quality of life by providing a broad array of educational programs and recreational activities that encourage socialization and learning, and promote independence, self esteem, and dignity. With no prior computer experience, Helen adjusted to the various changes that have continually occurred at MaineStreamers and was the first person to utilize a computer and register over 5,000 members of this active senior program; and

WHEREAS, along with contributing 20 hours a month to the program, Helen has also been a true source of motivation for the volunteers who help collate the monthly newsletter. Every month she donates extra time and bakes for these volunteers. Through such kindness, this monthly ritual has become an act of appreciation and inspiration for those who help provide monthly newsletters to members; and

WHEREAS, Helen has also donated her time to Holy Family Hospital and the Guild for the Blind, an organization that serves to promote positive attitudes about visual impairment and to assist its members in achieving dignity and independence at home, work, and within their community. At the Guild for the Blind she helped by enlarging documents so people with sight impairments could read them; and

WHEREAS, in her earliest memories, Helen still talks about hearing the church bell ring on Armistice Day- the end to the First World War. Helen and her husband also owned a "Mom and Pop" pharmacy on the south side of Chicago for several years; and

WHEREAS, civic leadership and commitment to community exhibited by women like Helen Jung, has had a positive and tangible impact on the lives of County residents, and particularly for residents of the 17th County District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Helen Jung for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Helen Jung is regarded by the Members of the Board of Commissioners of Cook County.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #22

APPROVED

COMMISSIONERS MURPHY AND SIMS VOTED "NO".

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

RESOLUTION

**RESOLUTION TO HAVE THE U.S. OPEN PLAYED AT
COG HILL GOLF & COUNTRY CLUB IN 2017**

WHEREAS, in 2017, the United States Golf Association will be hosting the 121st U.S. Open Championship; and

WHEREAS, the U.S. Open Committee of the United States Golf Association is looking for a potential golf course in the Midwest to host the event; and

WHEREAS, the U.S. Open Championship is one of the most prestigious golf tournaments worldwide and attracts the game’s greatest players from around the globe; and

WHEREAS, such a prestigious event provides the opportunity for a significant economic boom for the host community; and

WHEREAS, the residents of the Chicagoland community have been among the pioneers and innovators of the game of golf; and

WHEREAS, Cog Hill Golf & Country Club in south suburban Cook County has been a premier facility since 1927; and

WHEREAS, Cog Hill Golf & Country Club is a public course operated by the Jemsek family, which has worked tirelessly for decades to promote the game of golf throughout the Chicagoland area; and

WHEREAS, Cog Hill Golf & Country Club consists of four courses with 72 holes spread over 1,000 rolling acres in majestic Lemont Illinois; and

WHEREAS, Cog Hill Golf & Country Club will be hosting the 2009 BMW Championship, thereby continuing its legacy of hosting prominent tournaments such as the BMW Championship (2007), Western Open (1991 to 2006), U.S. Amateur Championship (1997), U.S. Amateur Public Links Championship (in 1970 and 1989), and the U.S. Women’s Amateur Public Links Championship (1987); and

WHEREAS, the Chicagoland area has been host to the prestigious tournament twelve times in the past, at eight different courses: Chicago Golf Club, Onwentsia Club, Medinah Country Club, North Shore Country Club, Glen View Club, Midlothian Country Club, Skokie Country Club, and Olympia Fields Country Club; and

WHEREAS, in total, twenty-one different courses in the Chicagoland area have hosted United States Golf Association Championships; and

WHEREAS, Cog Hill Golf & Country Club was awarded both the coveted “Five-Star” rating and ranked as one of America’s 100 Greatest Golf Courses by *Golf Digest*; and

WHEREAS, hosting the U.S. Open would establish Cog Hill Golf & Country Club and southwest Cook County as an international golf destination for years to come, providing continued economic benefit to the area after the tournament is held.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, do hereby encourage the United States Golf Association to hold its 2017 U.S. Open Championship at Cog Hill Golf & Country Club; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to the United States Golf Association.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #23

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 11 Consent Calendar items for the April 1, 2009 Board Meeting recessed and reconvened April 2, 2009.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

WHEREAS, Almighty God, in His infinite wisdom, has called John Hope Franklin from our midst; Mr. Franklin, a towering historian and trailblazing force in American academe, helped, through his indefatigable work, to define the 20th century; and

WHEREAS, Mr. Franklin was a seminal historian of the American South and the greatest historian of Black America that our Nation has ever produced; over the course of seventy years of scholarship he published hundreds of academic articles and sixteen books about African-American and Southern history, many of which are still staples of college reading lists today; and

WHEREAS, it has been said that he was part of a generation of historians who challenged the racial stereotyping and lost-cause sentimentality that had held sway over the study of Southern history, that he possessed a rare ability to understand history on both a large scale and a personal level, and that his work was, throughout, free from anger or ideology, which is remarkable given the fact that his family's home had been razed in the Tulsa Race Riot and he had suffered racism throughout his entire life; and

WHEREAS, Mr. Franklin, a Harvard Ph.D., was, as Chairman of the History Department at Brooklyn College, the first African-American to chair a history department at a major, predominantly white university; Mr. Franklin went on to teach at numerous illustrious universities, including Cambridge University, Harvard University, Howard University, the University of Chicago and Duke University, where he was the James B. Duke Professor Emeritus of History at the time of his death; his research and success helped to pave the way for other African-Americans in academia as well as for the field of African-American studies; and

WHEREAS, Mr. Franklin's work also had popular reach as well; Mr. Franklin was best known as the author of the groundbreaking chronicle, *From Slavery To Freedom: A History of African-Americans*; first published in 1947 when no comprehensive history of African-Americans existed, the book has sold more than three-and-one-half million copies and continues to be relevant, as evidenced by the most recently updated and published 8th edition in 2000; and

WHEREAS, Mr. Franklin was also involved in the Civil Rights Movement; he performed research for Thurgood Marshall and the NAACP as they argued *Brown v. Board of Education* before the Supreme Court in 1954 to overturn public school segregation; in the 1990s, President William Jefferson Clinton appointed Mr. Franklin as Chairman of his National Commission on Race Relations; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #1 cont'd

WHEREAS, Mr. Franklin was one of the most honored academicians to have ever lived; he received over one hundred honorary degrees; additionally, among the many non-academic honors he received was the Presidential Medal of Freedom, which was bestowed upon him in 1995 by President Clinton; and

WHEREAS, in losing Mr. Franklin, we have lost a gentle, brilliant and courageous individual who understood that the history of African-Americans is the history of America, and whose historical scholarship affected the course of American history; and

WHEREAS, Mr. Franklin was preceded in death by his wife of fifty-nine years, Aurelia, and leaves to grieve his passing a son, John Whittington Franklin, daughter-in-law, Karen Roberts Franklin, sister-in-law, Bertha W. Gibbs, cousin, Grant Franklin, Sr., nephew, Waldo Jones, and a large extended family.

NOW, THEREFORE, BE IT RESOLVED, that John Hope Franklin's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of John Hope Franklin, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

WHEREAS, this year the Jewish holy day and Festival of Pesach (Passover) is honored beginning at sunset on Wednesday, April 8, 2009 and continuing through Wednesday, April 15, 2009; and

WHEREAS, Passover commemorates God's sparing of the Israelites, their liberation from slavery, and their exodus from Egypt; and

WHEREAS, in the Biblical story of Exodus, God inflicted ten plagues upon the Egyptians before the Pharaoh would release his Israelite slaves; the tenth plague was the killing of firstborn sons; the Israelites, however, were instructed to mark the doorposts of their homes with the blood of a spring lamb and, upon seeing this, God passed over these homes, hence the origin of the name, "Passover"; and

WHEREAS, also called "The Festival of Unleavened Bread," when Pharaoh freed the Israelites, it has been said that the Israelites left so quickly that they had no time to let their bread rise; therefore the unleavened matzah is one of a number of symbolic foods eaten during Passover and, as the primary symbol of the holiday, is eaten instead of bread throughout the eight days of Passover; and

WHEREAS, during Passover Jewish families gather in their homes at a ceremonial feast called the *Seder*; at the *Seder*, Jews read aloud the story of the Israelites' journey to the Promised Land from the traditional book known as the *Haggadah*.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize the Jewish holy day and Festival of Passover, and do urge all residents to be cognizant of this holy day and Festival, which are cherished and highly observed by members of the Jewish faith.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

WHEREAS, the Third Annual “Women’s Empowerment Conference” is being held from March 26, 2009 through March 28, 2009; and

WHEREAS, the Conference is sponsored by the Alpha Omega Sisterhood, a ministry of the Power Circle Congregation; and

WHEREAS, the theme of the Conference is “Who are you leading or who’s leading you?”; and

WHEREAS, the Conference came into being when Reverend Jacqueline Triche Atkins, one of the Conference’s leaders, came to the conviction that women possess unique sensitivity, intuition and tenacity, qualities that yield strong leaders; and

WHEREAS, under the tutelage of several dynamic and enlightened women who represent a cross-section of disciplines, professions and areas of expertise, other women will be helped to transform themselves into leaders through the harnessing of their innate, God-given potential; and

WHEREAS, through the inspiring narratives of these symposium leaders, and aided by their wisdom and practical strategies, women attending the Conference will become emboldened to surmount their self-doubt and equipped to achieve their aspirations.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of its over five million citizens, do congratulate the Alpha Omega Sisterhood on the occasion of the Third Annual “Women’s Empowerment Conference,” and do commend the Alpha Omega Sisterhood for their dedication in creating this motivational, insightful and transformative event.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #4 cont'd

RESOLUTION

IN MEMORY OF HENRIETTA BOAL MOORE

WHEREAS, Henrietta Boal Moore died on March 12, 2009 at the age of 93; and

WHEREAS, Henrietta Boal Moore was born in Winnetka, Illinois on December 8, 1915 into a family who helped found that same town; and

WHEREAS, Henrietta Boal Moore will long be remembered as supporting the underdog, as willing to take a stand no matter the cost, as an activist to those causes close to her heart, as a purveyor of wisdom and humor, and as a gracious host at those gatherings she held at her home on Toddy Pond; and

WHEREAS, Henrietta Boal Moore was the youngest of four children and only daughter in the Boal household, where she learned to hold her own from an early age; and

WHEREAS, Henrietta Boal Moore was a 1933 graduate of the North Shore Country Day School, a 1937 graduate of Vassar College, and later a student at the University of Chicago; and

WHEREAS, Henrietta Boal Moore married Philip Wyat Moore, Jr. in 1938 and after his death in 1954 took over and capably ran his business, Alert Office Service, all while raising their five children: Phil, Tom, Lucy, Ayrie, and Lesley Ellen; and

WHEREAS, Henrietta Boal Moore was a dedicated servant to the public's interest, an activist for fair housing, civil rights, women's rights, senior rights, and universal health care; and

WHEREAS, Henrietta Boal Moore was well known for bringing Dr. Martin Luther King, Jr. to the Winnetka Village Green in 1965 to speak about the civil rights movement; and

WHEREAS, Henrietta Boal Moore gained notoriety and appreciation for taking into her home those political activists, known as the Chicago 7, who were put on trial for their roles in protesting the 1968 Democratic National Convention; and

WHEREAS, Henrietta Boal Moore was a trusted caregiver to other political activists including those who participated in the Mississippi Freedom Summer Project; and

WHEREAS, Henrietta Boal Moore never backed down to those who threatened her convictions and went on to found the Winnetka Commission on Human Rights, was an officer in the American Friends Service Organization and Urban League, served on the Committee to Save Cook County Hospital, led the Chicago Gray Panthers who were dedicated to securing the rights of seniors, was a member of the Women's League, and participated in the White House Conference on Older Women.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Henrietta Boal Moore and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Henrietta Boal Moore so that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the President and Board of Commissioners of Cook County were saddened to learn of the passing of River Grove Village Clerk Joseph R. Compell on March 11, 2009; and

WHEREAS, Mr. Compell admirably served the residents of River Grove as its Clerk for twenty years; and

WHEREAS, in addition to his tireless dedication to his office, Joseph R. Compell volunteered his time and energy to numerous civic, charitable and community organizations; and

WHEREAS, his love of history, most particularly the history of River Grove, was evidenced by his commitment to the Friends of River Grove History and the River Grove Historical House and Barn; and

WHEREAS, Joseph R. Compell was a well-known and highly respected citizen and public official of the Village of River Grove and will be dearly missed by the community.

NOW, THEREFORE BE IT RESOLVED that the President and Board of Commissioners of Cook County do hereby offer sincere condolences to Joseph R. Compell’s widow, Elaine; children, Michael and Julie and their families; his extended family, many friends and the residents of River Grove and hope that they find solace in the legacy he leaves behind.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI and EARLEAN COLLINS, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #6 cont'd

RESOLUTION

WHEREAS, Sandra Sokol, Village Clerk of Oak Park, is retiring after diligently serving the residents of Oak Park for 24 years; and

WHEREAS, Ms. Sokol began her career in Oak Park in the Community Relations Division and remained there for 8 years. In 1993 she was elected to the position of Village Clerk and subsequently re-elected in 1997, 2001 and 2005; and

WHEREAS, Ms. Sokol is a member of the International Institute of Municipal Clerks, a former Director and Board member of the Municipal Clerks of Illinois, past president and chairperson of the North/Northwest Municipal Clerks of Illinois and a board member for the Institute for Public Safety Partnerships at UIC; and

WHEREAS, in addition to her commitment to her position and her involvement in various professional associations, Sandra Sokol has always been an active community volunteer, serving on numerous commissions and organizations for the betterment of all Oak Park residents and will continue her volunteerism after her retirement; and

WHEREAS, during her 24 year tenure, Ms. Sokol has received recognition for her dedication to the Village of Oak Park by being the recipient of several awards.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby express their gratitude to Sandra Sokol for her many years of public service and wish her a happy, healthy and well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Sandra Sokol as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Richard N. Scheck, Mayor of the Village of North Riverside, has decided to retire from public office after serving as mayor for twenty years; and

WHEREAS, Richard N. Scheck was first elected in April of 1989 and subsequently re-elected to four more consecutive terms; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #7 cont'd

WHEREAS, during his tenure, Mayor Scheck lead his administration in successfully implementing numerous programs and enhancements for the betterment of the residents of North Riverside; and

WHEREAS, in addition to his dedication to the Village of North Riverside, Richard N. Scheck is a successful and well-respected businessman and owner of Scheck Industries. Mr. Scheck proudly built his company while mentoring his three sons, Michael, Rick and Chris, who are all active in this family-owned business; and

WHEREAS, upon his retirement from municipal government, Richard N. Scheck will be able to spend more quality time with his wife, Judy, his sons and their families and his treasured 11 grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend Richard N. Scheck for his two decades of exemplary public service and thank him for his dedication and commitment to the residents of North Riverside. The President and Board do further wish him a happy and healthy well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Mayor Richard N. Scheck as evidence of the esteem in which he is held by this Honorable Body.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called John Porter Kelley from our midst; and

WHEREAS, John was outraged by the sense of injustice and devoted himself to fight for justice; having served the people of his community in an exemplary manner until the time of his death; and

WHEREAS, John has been a resident of Schaumburg Township for over 50 years, first living in Hoffman Estates in 1958 and later moving to the Village of Schaumburg in 1969; and

WHEREAS, Mr. Kelley received a degree in Public Accounting at Loyola University, and then served in the Korean War; and

WHEREAS, after returning from the war he worked two jobs to make his way through Loyola University Law School; and

WHEREAS, John was one of the first attorneys to have a law office in the Schaumburg-Hoffman Estates area;

WHEREAS, following the days of the local Justice of the Peace, John served as the first Prosecutor in Hoffman Estates from 1964 – 1971; and

WHEREAS, as one of the first Hoffman Estates residents, he felt a need to be active in the community, he helped to found St. Hubert Catholic Church in 1960; and

WHEREAS, John a lifelong Democrat is survived by two sons who have been elected to public office, William Kelley as a Trustee on the Harper College Board, and Thomas Kelley serving as a Circuit Court Judge in Cook County having run as a Republican; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #8 cont'd

WHEREAS, John is survived by seven sons, one daughter, his loving wife Patricia, twenty-seven grandchildren and nine great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby express its deepest condolences and sympathy to the family and friends of John Porter Kelley; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of John Porter Kelley so that his legacy may be honored and ever cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY and ANTHONY J. PERAICA, County Commissioners and
PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Michael W. Sullivan from our midst; and

WHEREAS, Michael W. Sullivan was the loving son of Gene and Margaret Sullivan; and

WHEREAS, Michael W. Sullivan was the dear brother of Linda (partner Dennis Chmielecki) Sullivan; and

WHEREAS, Michael W. Sullivan was the fond uncle to Lisa (Ray) Giderof; and

WHEREAS, Michael W. Sullivan was the fond nephew of Joan (Sam) Cuomo, Frances (the late Bill) Sabbia, and the late Dolores Burton; and

WHEREAS, Michael W. Sullivan was a cousin to many members of the Tadin, Cuomo, and Perisin families; and

WHEREAS, Michael W. Sullivan was a lifelong resident of Bridgeport, and served the public proudly as an employee of the City of Chicago’s Bureau of Electricity; and

WHEREAS, all who knew him will attest that Michael W. Sullivan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael W. Sullivan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael W. Sullivan, that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF SGT. CHRISTOPHER PAUL ABEYTA

WHEREAS, the members of the Cook County Board were deeply saddened to learn of the death of 23-year-old Sergeant Christopher Paul Abeyta, a U.S. Army Illinois National Guardsman, who made the ultimate sacrifice for our freedom while serving his country in Afghanistan; and

WHEREAS, Sgt. Christopher Paul Abeyta valiantly served his country as a member of the Illinois Army National Guard throughout his year-long tour in Iraq which ended in 2005; and

WHEREAS, Sgt. Christopher Paul Abeyta grew up in Midlothian and graduated from Bremen High School in 2003 where he had enlisted in his senior year and swore to serve America; and

WHEREAS, Sgt. Christopher Paul Abeyta loved the military and wanted to be an infantryman and, someday, a paramedic. He followed in the footsteps of his grandfather, the late Robert M. Smith, who served in the U.S. Army in the Korean War and his uncle, Robert M. Smith, who served in the U.S. Army during the Viet Nam War; and

WHEREAS, Sgt. Christopher Paul Abeyta was an extraordinary young man known for his giving heart, outgoing character and capable leadership. He was admired and respected by all who knew him and will be deeply missed but never forgotten; and

WHEREAS, Sgt. Christopher Paul Abeyta was the loving son of Paul and Barbara, only grandson of Elvira and Jim, beloved nephew of Tom (Chris), Tracy (Dave), Robert M. (Maureen), T.J. (Molly), Margo (Rene), Peilo, Victor, Tony, Lonny, Fred, Roy and Sandy, dear cousin of Kristy, Emma, Erica, Ariel, Steven, Carrie, Michael, Bill, Paul, Samantha, Mathew, Patrick and Freddy; and

WHEREAS, Sgt. Christopher Paul Abeyta will be remembered as a true American military hero and patriot who served his country with honor and dignity and leaves a lasting legacy of love and commitment to his family, his friends and his country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Sgt. Christopher Paul Abeyta and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Sgt. Christopher Paul Abeyta as recognition of his service and sacrifice to a grateful country and that his memory may be so honored and ever cherished and let it also be spread upon the official proceedings of this Honorable Body.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY and ANTHONY J. PERAICA, County Commissioners and
PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Patti A. White from our midst; and

WHEREAS, Patti A. White was the dearest daughter of Pat and Andy White; and

WHEREAS, in November of 1987, Patti A. White was the beautiful bride of Elmer Mestrovic; and

WHEREAS, Patti A. White-Mestrovic was the cherished sister of Michael (Kristy), Kim (Brian)
Donovan, Bill (Darlene), Kelly (Steve) Mier, and Tim (Jessica) White; and

WHEREAS, Patti A. White-Mestrovic was the dear niece of Evelyn and Shirley White; and

WHEREAS, Patti A. White-Mestrovic was the fond aunt of many nieces and nephews, and cousin to
many; and

WHEREAS, Patti A. White-Mestrovic will always be remembered and cherished by her family for her
remarkable strength of spirit, which has long inspired those who knew and loved her in life; and

WHEREAS, all who knew her will attest that Patti A. White-Mestrovic was a kind and compassionate
woman, virtuous of character and gentle in spirit, admired and respected by her many friends and
neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the
Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many
friends of Patti A. White-Mestrovic, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable
Body, and a suitable copy of same be tendered to the family of Patti A. White-Mestrovic, that her
memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #24

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Finance..... Meeting of April 1, 2009

APPROVED

Zoning & Building..... Meeting of April 1, 2009

APPROVED

Roads & Bridges..... Meeting of April 1, 2009

APPROVED

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
STROGER HOSPITAL OF COOK COUNTY

GRANT AWARD RENEWALS

ITEM #25

APPROVED

Transmitting a Communication, dated March 17, 2009 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$237,291.00 from the Department of Health and Human Services, for a comprehensive program of services in occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

The authorization to accept the previous grant was given on October 16, 2007 by the Cook County Board of Commissioners in the amount of \$238,622.00.

Estimated Fiscal Impact: None. Grant Award: \$237,291.00. Funding period: July 1, 2008 through June 30, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of December 18, 2008.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

ITEM #26

APPROVED

Transmitting a Communication, dated March 17, 2009 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$766,000.00 from the Illinois Department of Public Health, for providing family planning services that afford women the opportunity to voluntarily choose a method of birth control.

The authorization to accept the previous grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$621,700.00.

Estimated Fiscal Impact: None. Grant Award: \$766,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of December 18, 2008.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
STROGER HOSPITAL OF COOK COUNTY continued

GRANT AWARD RENEWALS continued

ITEM #27

APPROVED

Transmitting a Communication, dated March 17, 2009 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$56,035.00 from the Illinois Department of Public Health, for providing perinatal services to reduce perinatal morbidity in low birth weight infants.

The authorization to accept the previous grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$49,320.00.

Estimated Fiscal Impact: None. Grant Award: \$56,035.00. Funding period: July 1, 2008 through June 30, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of December 18, 2008.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #28

APPROVED

Transmitting a Communication, dated March 17, 2009 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$29,790.00 from the Great Lakes Hemophilia Foundation from the Centers for Disease Control and Prevention (CDC), for comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

The authorization to accept the previous grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$31,691.00.

Estimated Fiscal Impact: None. Grant Award: \$29,790.00. Funding period: September 30, 2008 through September 30, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of December 18, 2008.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
STROGER HOSPITAL OF COOK COUNTY continued

GRANT AWARD RENEWALS continued

ITEM #29

APPROVED

Transmitting a Communication, dated March 17, 2009 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$18,841.00 from the Great Lakes Hemophilia Foundation, for comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

The authorization to accept the previous grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$19,342.00.

Estimated Fiscal Impact: None. Grant Award: \$18,841.00. Funding period: June 1, 2008 through May 31, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of December 18, 2008.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #30

APPROVED

Transmitting a Communication, dated March 17, 2009 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$551,300.00 from the Illinois Department of Public Health, for providing health screening, supplemental food certification, food prescription and nutrition counseling services to women, infants, and children.

The authorization to accept the previous grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$570,700.00.

Estimated Fiscal Impact: None. Grant Award: \$551,300.00. Funding period: July 1, 2008 through June 30, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of December 18, 2008.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

CONTRACT

ITEM #31

APPROVED

Transmitting a Communication, dated February 20, 2009 from

JACK WEINRAUCH, Administrative Hearing Director

requesting authorization for the Purchasing Agent to enter into contract with Wayne P. Moran, Naperville, Illinois, for the development and implementation of the new Administrative Hearing Department.

Reason: Mr. Moran is uniquely qualified due to his experience in establishing similar programs in Evanston and Oak Park as well as providing training and education seminars for the City of Chicago.

Mr. Moran would be responsible for implementing the initial stages of the new department including training of staff, development of legal documents and notices, and screening/ interviewing administrative law judge applicants. His experience and contacts will enable the County to implement the new administrative hearing program in the shortest time possible with the least possible costs.

Estimated Fiscal Impact: \$50,000.00 (FY 2009 - \$30,000.00; and FY 2010 - \$20,000.00). Contract period: April 1, 2009 through March 31, 2010. (026-260 Account). Requisition No. 90260001.

Approval of this item would commit Fiscal Years 2009 and 2010 funds.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #32

RECEIVED AND FILED

Transmitting a Communication, dated March 13, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report for February 2009 with updates for the Cook County Sheriff - Fees and Trust Funds.

BUREAU OF FINANCE

FINANCE MEMBERS FOR THE CAPTIAL IMPROVEMENT GENERAL OBLIGATION BOND, SERIES 2009

ITEM #33

APPROVED AS AMENDED

Commissioner Beavers, seconded by Commissioner Sims, moved that the request of the Chief Financial Officer be approved.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer be amended by deleting “amended \$262,993,365.00” and inserting “and Capital Equipment” after the words Capital Improvement. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved to defer consideration of the request of the Chief Financial Officer to the end of the Meeting. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO DEFER

Yeas: Claypool, Collins, Daley, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.

Nays: Beavers, Butler, Maldonado, Moreno, Murphy, Sims, Steele - 7.

Present: None.

Absent: Quigley - 1.

The motion to defer CARRIED and the request of the Chief Financial Officer was deferred to the end of the Meeting.

Commissioner Goslin, seconded by Commissioner Sims, moved to allow discussion on Capital Improvement Program Project. **The motion was withdrawn.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved to consider each Capital Improvement Program Project separately. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Suffredin, moved to defer consideration of the request of the Chief Financial Officer.

Following discussion, Commissioner Collins, seconded by Commissioner Suffredin, moved that the request of the Chief Financial Officer be amended by inserting “The dollar amount of this Bond Series shall be contingent upon subsequent review and acceptance of Capital Equipment and Capital Improvement Projects as approved by the Board of Commissioners and as referenced in the amended Bond Ordinance” after the names of the proposed Bond Team. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the request of the Chief Financial Officer be approved, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 14.

Nays: Peraica - 1.

Present: Daley, Gorman - 2.

Absent: None.

The motion to approve as amended CARRIED.

BUREAU OF FINANCE continued

**FINANCE MEMBERS FOR THE
CAPITAL IMPROVEMENT GENERAL OBLIGATION BOND, SERIES 2009 continued**

ITEM #33 cont'd

Commissioner Beavers, seconded by Commissioner Moreno, moved to reconsider the vote by which the request of the Chief Financial Officer was approved, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Peraica - 1.

Nays: Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 14.

Present: Daley, Gorman - 2.

Absent: None.

The motion to reconsider FAILED and the request of the Chief Financial Officer was APPROVED, AS AMENDED.

Transmitting a Communication, dated March 23, 2009 from

DONNA L. DUNNINGS, Chief Financial Officer

transmitting herewith for your consideration are the finance members for the ~~amended \$262,993,365.00~~ Capital Improvement and Capital Equipment General Obligation Bond, Series 2009.

Capital Improvement General Obligation Bond, Series 2009

Lead Financial Advisor: Mesirow Financial

Co-Financial Advisors: A.C. Advisory
Davis Financial

Bond Counsel: Chapman Cutler

Co-Bond Counsel: Perkins Coie, LLP

Underwriter's Counsel: Pugh, Jones, and Associates

Co-Underwriter's Counsel: Burke, Burns & Pinelli, Ltd.

Senior Manager: Loop Capital Markets, LLC

Co-Senior Manager: Ramirez and Company

Co-Managers: Citigroup Global Markets, Inc.
SBK Brooks Investment Corp.
Siebert Brandford Shank & Co., LLC
William Blair and Company

The dollar amount of this Bond Series shall be contingent upon subsequent review and acceptance of Capital Equipment and Capital Improvement Projects as approved by the Board of Commissioners and as referenced in the amended Bond Ordinance.

BUREAU OF FINANCE

ORDINANCE AMENDMENT

ITEM #34

APPROVED AS AMENDED

Commissioner Silvestri, seconded by Commissioner Daley, moved to defer consideration of the Proposed Ordinance Amendment to the end of the meeting. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO DEFER

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 11.

Nays: Maldonado, Moreno, Murphy, Sims, Steele - 5.

Present: None.

Absent: Quigley - 1.

The motion to defer CARRIED.

Commissioner Goslin, seconded by Commissioner Silvestri, moved approval subject to the review of each capital improvement program project.

Commissioner Goslin, seconded by Commissioner Murphy, moved to approve the Proposed Ordinance Amendment.

Commissioner Murphy, seconded by Commissioner Suffredin, moved to amend the Proposed Ordinance Amendment. **The motion to amend carried unanimously.**

Commissioners Beavers moved to approve all the capital improvement program projects. **The motion died for lack of a second.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved to concur with the recommendation to delete the following projects:

9000 Bond - Provident Hospital Roof Replacement

19000 Bond – Department of Corrections South Campus Window Replacement

20000 Bond – Criminal Courts Administration Building-Replace Glass Dorr and Add Security Access

20000 Bond – Criminal Courts Building–Replace Roof

20000 Bond – Divisions 1 & 7-Replace Rotary Switch

20000 Bond – Forensic-Roof Replacement

20000 Bond – Rockwell-Replace Windows; and

to defer the following projects:

20000 Bond – Countywide Elevator Modernization, Bid Package #9

28000 Bond – Stroger Parking Garage Expansion Stroger Hospital Parking Facility Expansion and Storage, Phase II.

Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO CONCUR

Yeas: Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Nays: Beavers - 1.

Present: None.

Absent: Maldonado - 1.

The motion to concur with the recommendation CARRIED.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

Commissioner Silvestri, seconded by Commissioner Moreno, moved to reconsider the vote concurring with the recommendation to delete and defer designated capital improvement program projects. Commissioner Silvestri called for a Roll Call, the vote of yeas and nays being as follows:

Yeas: Beavers - 1.

Nays: Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Present: None.

Absent: Maldonado -1.

The motion to reconsider FAILED.

Commissioner Silvestri, seconded by Commissioner Daley, moved to concur with the recommendation to delete the following project: 20000 Bond – Backup Data Continuity Site at Oak Forest Hospital Campus. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO CONCUR

Yeas: Claypool, Daley, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 9.

Nays: Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.

Present: None.

Absent: Collins, Maldonado - 2.

The motion to concur with the recommendation CARRIED.

Commissioner Beavers, seconded by Commissioner Sims, moved to recess to the call of the chair. **The motion to recess carried unanimously.**

The Board Meeting of Wednesday, April 1, 2009 reconvened on Thursday, April 2, 2009 at 12:00 Noon.

Commissioner Beavers, seconded by Commissioner Murphy, moved to approve all previously approved capital improvement program items. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Collins, Maldonado, Moreno, Murphy, Sims, Steele, - 8.

Nays: Claypool, Daley, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 9.

Present: None.

Absent: None.

The motion to approve FAILED.

Commissioner Silvestri, seconded by Commissioner Moreno, moved to approve the following capital improvement program projects:

7000 Bond – County Building Fixed Assets Replacement

7000 Bond – County Building Relocation Project.

The motion carried. Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Suffredin voted no.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

Commissioner Moreno, seconded by Commissioner Silvestri, moved to approve the following capital improvement program projects:

9000 Bond – Provident Hospital Automatic Transfer Switch Replacement

9000 Bond – Provident Hospital Chillers and Cooling Towers Replacement

9000 Bond – Provident Hospital Emergency Room Renovation and Pharmacy Expansion

9000 Bond – Provident Hospital Fixed Assets Replacement.

The motion carried. Commissioners Gorman, Goslin, Peraica, Schneider and Suffredin voted no.

Commissioner Silvestri, seconded by Commissioner Moreno, moved to approved the following capital improvement program projects:

12000 Bond – 4th District Maywood Circuit Court Fixed Assets Replacement

19000 Bond – Department of Corrections South Campus A/C Installation, Building 1

19000 Bond – South Campus, Building 3-Replace Fire Alarm System.

The motion carried unanimously.

Commissioner Murphy, seconded by Commissioner Moreno, moved to approve all previously approved capital improvement program projects in Bond Series 22000, 23000, 32000, 33000, and 34000.

Commissioner Claypool, seconded by Commissioner Silvestri, moved to consider Bond Series 28000 separately.

Commissioner Moreno, seconded by Commissioner Murphy, moved to approve the following capital improvement program project: 22000 Bond – New Cook County Hospital-Clean Steam Piping Replacement at Stroger Hospital. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin - 12.

Nays: Gorman, Goslin, Peraica, Schneider, Silvestri - 5.

Present: None.

Absent: None.

The motion to approve CARRIED.

Commissioner Moreno, seconded by Commissioner Silvestri, moved to approve the following capital improvement program projects:

23000 Bond – 69 W. Washington Exterior Facade Renovation

23000 Bond – 69 W. Washington Fixed Assets Replacement

23000 Bond – 69 W. Washington-Relocate Department of Docutech/Duplication

23000 Bond – 69 W. Washington-Renovate Childcare Center.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Suffredin -7.

Present: None.

Absent: None.

The motion to approve CARRIED.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

Commissioner Moreno, seconded by Commissioner Steele, moved to approve the following capital improvement program projects:

28000 Bond – Bureau of Health Master Plan

28000 Bond – Bureau of Health Fixed Assets Replacement

28000 Bond – Cook County Department of Public Health Homeland Security Vehicle Storage Facility

28000 Bond – Cook County Hospital Campus Building Demolition and New Park

28000 Bond – Cook County Hospital Fixed Assets Replacement

28000 Bond – Markham Courthouse Public Health Clinic

28000 Bond – Stabilization at Old Cook County Hospital Main

28000 Bond – Outpatient Pharmacy at Stroger Hospital

28000 Bond – Stein Forensic Institute Roof Replacement

28000 Bond – Stroger Parking Garage Expansion Stroger Hospital Parking Facility Expansion and Storage, Phase II.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Steele, Suffredin - 14.

Nays: Goslin, Schneider, Silvestri - 3.

Present: None.

Absent: None.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Schneider, moved to reconsider the vote by which the 28000 Bond – Stein Forensic Institute Roof Replacement capital improvement program project was approved, and to delete said project. **The motion to reconsider carried and the project was deleted.**

Commissioner Moreno, seconded by Commissioner Steele, moved to approve the following capital improvement program projects:

32000 Bond – Juvenile Temporary Detention Center-CCTV Digital Video

32000 Bond – Juvenile Temporary Detention Center-Convert Housing Unit into Mental Health Unit

32000 Bond – Juvenile Temporary Detention Center East Building and Garage Repair

32000 Bond – Juvenile Temporary Detention Center Fixed Assets Replacement/Renovation

32000 Bond – Juvenile Temporary Detention Center -Install Partitions in 3rd Floor Recreation Area

32000 Bond – West-Replace Fire Alarm System.

The motion carried unanimously.

Commissioner Moreno, seconded by Commissioner Steele, moved to approve the following capital improvement program projects:

33000 Bond – Oak Forest Hospital Fixed Assets Replacement

33000 Bond – Oak Forest Hospital Lab Expansion and Greenhouse Demolition

33000 Bond – Oak Forest Hospital Roof Replacement

33000 Bond – Oak Forest Hospital Water Main Valve Survey and Replacement.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin - 15.

Nays: Peraica, Schneider - 2.

Present: None.

Absent: None.

The motion to approve CARRIED.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

Commissioner Moreno, seconded by Commissioner Murphy, moved to approve the following capital improvement program projects:

34000 Bond – Daley Center ADA Compliance
34000 Bond – Daley Center Elevator Modernization
34000 Bond – Daley Center Escalator Replacement
34000 Bond – Daley Center Fixed Assets Replacement
34000 Bond – Daley Center Lobby Window Replacement
34000 Bond – Daley Center Sprinkler Installation.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Nays: Peraica - 1.

Present: None.

Absent: Quigley - 1.

The motion to approve CARRIED.

Commissioner Moreno, seconded by Commissioner Murphy, moved to approve the previously approved capital improvement projects in the 20000 Bond Series. **The motion was withdrawn.**

Commissioner Moreno, seconded by Commissioner Murphy, moved to approve the following capital improvement program projects:

20000 Bond – Americans with Disabilities Act (ADA) Study and Renovation
20000 Bond – Bridgeview-Replace Chillers
20000 Bond – Criminal Courts Administration Building Install A/C in 2 Penthouse Elevators
20000 Bond – Criminal Courts Building-Emergency Power to Elevators
20000 Bond – Criminal Courts Building-Rebuild Cells and Locks.

The motion carried unanimously.

Commissioner Silvestri, Commissioner Murphy, moved to approve the following capital improvement program project: 20000 Bond – Clerk of the Circuit Court Cook County Records Center Equipment and Furnishings. **The motion carried. Commissioners Claypool, Gorman, Goslin, Schneider and Suffredin voted no.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to approve the following capital improvement program project: 20000 Bond – County Clerk Equipment and Furnishings Hawthorne Warehouse. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Maldonado, Murphy, Sims, Steele, Suffredin - 9.

Nays: Daley, Gorman, Goslin, Peraica, Schneider, Silvestri - 6.

Present: None.

Absent: Moreno, Quigley - 2.

The motion to approve CARRIED.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

Commissioner Silvestri, seconded by Commissioner Murphy, moved to approve the following capital improvement program projects:

20000 Bond – Countywide-Annual Fire Alarm System Inspection
20000 Bond – Countywide-Assess Fire Pump Controllers
20000 Bond – Countywide Building Exterior Inspection and Stabilization
20000 Bond – Countywide Emergency Power System Upgrades
20000 Bond – Countywide Exterior Wall Repairs Project
20000 Bond – Countywide Fire and Life Safety System Upgrades
20000 Bond – Countywide Fixed Assets Replacement
20000 Bond – Countywide Floor Covering Replacement
20000 Bond – Countywide Pavement Restoration Program
20000 Bond – Countywide Perimeter Security Enhancements
20000 Bond – Countywide Roof Renovation, Phase IV.

The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to approve the following capital improvement program projects:

20000 Bond – Countywide Telecom Wiring Installation, Phase 3 (Department of Corrections)
20000 Bond – Countywide Telephone Upgrades
20000 Bond – Countywide Telephone Upgrades, Phase 3
20000 Bond – Countywide Time and Attendance Management System
20000 Bond – Countywide Warehouse and Records Storage Center-Hawthorne
20000 Bond – Criminal Courts Building Fixed Assets Replacement.

The motion carried. Commissioners Claypool, Goslin, Schneider and Suffredin voted no.

Commissioner Gorman, seconded by Commissioner Peraica, moved to approve the following capital improvement program project: Department of Public Health Relocation to Oak Forest Hospital. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Daley, Goslin, Murphy, Peraica, Sims, Steele - 8.

Nays: Claypool, Collins, Gorman, Maldonado, Schneider, Silvestri, Suffredin -7.

Present: None.

Absent: Moreno, Quigley - 2.

The motion to approve CARRIED.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to approve the following capital improvement program projects:

20000 Bond – Division 2, Dorm 4-Replace Supply and Return Fan
20000 Bond – Division 3, 4, 5 and 6-Replace Rotary Switch
20000 Bond – Division 4-Replace Cell Locks, Doors and Frames
20000 Bond – Division 5-Replace Cell Locks, Doors and Frames
20000 Bond – Division 5-Replace Fire Alarm and Flow Devices
20000 Bond – Division 6-Replace Interlocks, Control Room and Cell Locks
20000 Bond – Division 9-Replace all Cylinders
20000 Bond – Division 10-Replace all Cylinders
20000 Bond – Division 11-Replace Fire Alarm and Flow Devices
20000 Bond – Division X-Reconfigure electronic Locking Control Panel
20000 Bond – Department of Corrections Campus-Install Electric Perimeter Fence
20000 Bond – Department of Corrections Central Kitchen Renovation
20000 Bond – Department of Corrections Complex Fixed Assets Replacement
20000 Bond – Department of Corrections Security Post Construction Upgrade.

The motion carried unanimously.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

Commissioner Silvestri, seconded by Commissioner Butler, moved to approve the following capital improvement project: 20000 Bond – Emergency Management Agency Emergency Operations Center at Oak Forest Hospital Campus. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin - 14.

Nays: Peraica - 1.

Present: None.

Absent: Moreno, Quigley -2.

The motion to approve CARRIED.

Commissioner Silvestri, Commissioner Butler, moved to approve the following capital improvement program projects:

20000 Bond – Expedited Child Support Relocation

20000 Bond – Forensic-Replace Boilers 1 and 2

20000 Bond – Markham-Replace Duress System

20000 Bond – Markham-Replace Emergency Generator

20000 Bond – Markham-Replace Fire Alarm Tamper and Flow Devices

20000 Bond – New Residential Treatment Unit/Reception Classification Diagnostic Center Project at the Department of Corrections

20000 Bond – Old Cermak/Division 17-Replace HVAC Motor and Generator.

The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to approve the following capital improvement program project: Bond 20000 – President's Office of Employment Training Relocation to Oak Forest Hospital Campus. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Collins, Daley, Gorman, Murphy, Sims, Steele, - 8.

Nays: Claypool, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 7.

Present: None.

Absent: Moreno, Quigley - 2.

The motion to approve CARRIED.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to approve the following capital improvement program projects:

20000 Bond – Post 8-Replace Sallyport

20000 Bond – Powerhouse-Remove and Replace Boiler

20000 Bond – Rockwell-Replace Control Valves on Sprinkler System

20000 Bond – Rockwell Building Fixed Asset Replacement/Renovation

20000 Bond – Rockwell-Install A/V Devices/Pullstations for Fire Alarm System.

The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to approve the following capital improvement program projects:

Bond 20000 – Sheriff Video Camera and Recording System

Bond 20000 – Women's Justice Services Center at Department of Corrections.

The motion carried unanimously.

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

Commissioners Beavers, seconded by Commissioner Murphy, moved to reconsider the vote by which the capital improvement program projects were approved. **The motion to reconsider failed.**

Commissioner Suffredin, seconded by Commissioner Goslin, moved to include the capital improvement program projects and capital equipment worksheets as addendums. **The motion carried unanimously.** (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Murphy, seconded by Commissioner Moreno, moved approval of the Proposed Ordinance Amendment, as amended. Commissioner Peraica called for a Roll Call, the votes of yeas and nays are as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Schneider, Silvestri, Sims, Steele, Suffredin - 12.

Nays: Beavers, Murphy, Peraica, -2.

Present: None.

Absent: Moreno, Quigley - 3.

The motion to approve CARRIED.

Commissioner Beavers, seconded by Commissioner Steele, moved to reconsider the vote by which the Proposed Ordinance Amendment was approved and adopted, as amended. **The motion to reconsider failed.**

Transmitting a Communication, dated March 26, 2009 from

DONNA L. DUNNINGS, Chief Financial Officer

transmitting for your approval an Ordinance amending Ordinance No. 08-O-52, an Ordinance providing for the issuance of one or more series of General Obligation Bonds of the Cook County, Illinois, that was approved and adopted by the Board on September 17, 2008.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President of the Cook County Board

PROPOSED ORDINANCE AMENDMENT

An Ordinance Amending an Ordinance Adopted on the 17th day of September, 2008, by the Board of Commissioners of the County of Cook, Illinois

WHEREAS, the Board of Commissioners (the "Board") of The County of Cook, Illinois (the "County"), heretofore adopted on the 17th day of September, 2008, an ordinance entitled, "AN ORDINANCE providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (the "Master Bond Ordinance"); and

WHEREAS, the Master Bond Ordinance provides that one or more series of general obligation bonds of the County (being, collectively, the "*Project Bonds*") shall be issued from time to time to pay the costs of certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project (being, collectively, the "*Projects*"); and

WHEREAS, the Public Safety Funds Project includes but is not limited to the construction, equipping, renovation and replacement of court, jail and related facilities; and

BUREAU OF FINANCE continued

ORDINANCE AMENDMENT continued

ITEM #34 cont'd

WHEREAS, the Health Fund Project includes but is not limited to the construction, equipping, renovation and reconstruction of various County health facilities, including but not limited to, the John H. Stroger, Jr. Hospital of Cook County and County health clinics; and

WHEREAS, the Corporate Fund Project includes the improvement and renovation of County facilities, including but not limited to the County Building, the Cook County Administration Building, elevator modification and telecommunication wiring; and

WHEREAS, the Capital Equipment Project includes the purchase of capital equipment for use by various County departments; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance so as to limit the aggregate amount of Project Bonds to be issued in 2009 for the Projects as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Sec. 1. Limitation on Sale of 2009 Project Bonds.

Section 11. A. of the Master Bond Ordinance is hereby amended, said amended Section 11.A. to read as follows:

Sale of the Bonds. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, (iii) the aggregate par amount of Bonds to be sold pursuant to the Master Bond Ordinance shall be limited as follows: (a) for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project, collectively, the aggregate par amount shall not exceed the sum of \$242,943,365 ~~262,993,365~~ ~~and~~; (b) for the Capital Equipment Project related to the Duran Consent Decree, the aggregate par amount shall not exceed the sum of \$8,466,741; the aggregate par amount shall not exceed that amount expressly authorized by the Corporate Authorities and (c) for the balance of the Capital Equipment Project, the aggregate par amount shall not exceed that amount expressly authorized by the Corporate Authorities; and (iv) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

Sec. 2. Prior Inconsistent Proceedings.

All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

BUREAU OF FINANCE continued

RESOLUTION

ITEM #35

APPROVED

Transmitting a Communication, dated March 18, 2009 from

DONNA L. DUNNINGS, Chief Financial Officer
and
JOHN R. MORALES, Cook County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of \$43,500,000 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2009.

Your approval of this Resolution is recommended.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2009; and

WHEREAS, the County has determined it to be in its best interest to transfer \$43,500,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

BUREAU OF FINANCE continued

RESOLUTION continued

ITEM #35 cont'd

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$43,500,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$43,500,000 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2009.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #36

RECEIVED AND FILED

Transmitting a Communication, dated February 25, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 1st Quarter Performance Reporting for April 1, 2009.

The Department of Budget & Management Services is submitting a copy of the 1st Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and Citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #37

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Transmitting a Communication from,

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Moreno's supervision on Tuesday, March 24, 2009 at 10:00 A.M. in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #38

APPROVED

Transmitting a Communication from,

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #39

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Mount Prospect Road, Dempster Street to Northwest Highway (City of Des Plaines and Village of Mount Prospect in County Board Districts #15 and 17)	Patch or replace concrete pavement and diamond grinding	09-W7440-03-RP
Cottage Grove Avenue, 99th Street to 95th Street (City of Chicago in County Board District #4)	Multi-lane bituminous resurfacing	09-W5717-02-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

* * * * *

ITEM #40

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 240,000 gallons of blended diesel fuel and 140,000 gallons of unleaded gasoline.

Contract period: ~~June 18, 2009~~ July 10, 2009 through ~~June 17, 2011~~ July 9, 2011. (500-445 Account).
Requisition No. 95008303.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #41

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT
AMENDMENT RESOLUTION:

1. Amendment to Intergovernmental Agreement with Metra Commuter Rail Division of the RTA
108th Avenue,
159th Street to 153rd Street
in the Village of Orland Park and unincorporated Orland Township in County Board District #17
Section: 05-W7510-02-FP
Centerline Mileage: 0.75 miles
Fiscal Impact: \$748,797.44 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENT AMENDMENT continued

ITEM #41 cont'd

Board Approved amount 11-15-05:	\$1,251,873.89
Increased requested:	<u>748,797.44</u>
Adjusted amount:	\$2,000,671.33

Previously, your Honorable Body approved an Intergovernmental Agreement on November 15, 2005 wherein the Metra Commuter Rail Division of the RTA will be the Lead Agency for design, construction and construction management for the project (original estimated cost \$1,251,873.89). This Amendment provides for reimbursement to Metra for additional costs incurred for construction and construction management services due to unforeseen increased asphalt costs, minor adjustments due to utility conflicts, roadway profile changes and landscaping scope changes requested by the County that were not anticipated in the original Agreement, said costs in the amount of \$748,797.44 for an amended total cost of \$2,000,671.33.

LOCAL AGENCY AGREEMENT AMENDMENT

ITEM #42

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting ONE (1) LOCAL AGENCY AGREEMENT AMENDMENT RESOLUTION:

1. Local Agency Agreement Amendment #1 for Federal Participation
183rd Street,
U.S. Route 45 (LaGrange Road) to 80th Avenue
in the Village of Tinley Park and unincorporated Rich Township in County Board District #17
Section: 05-B6422-03-FP
Centerline Mileage: 2.13 miles
Fiscal Impact: \$13,315,000.00 (\$4,635,000.00 to be reimbursed from the Federal Highway Administration and \$5,534,000.00 to be reimbursed from the State of Illinois) from the Motor Fuel Tax Fund (600-600 Account)

Board Approved amount 11-06-07:	\$11,708,000.00
Increased requested:	<u>1,607,000.00</u>
Adjusted amount:	\$13,315,000.00

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on November 6, 2007 in the amount of \$11,708,000.00 for construction of the 183rd Street improvements. Subsequently, the project cost has increased and additional federal funding has been secured. This amendment reflects the current cost of construction and construction engineering for the improvements, total cost \$13,315,000.00 (originally estimated \$11,708,000.00). Additional Federal Highway Administration funding is provided up to a maximum \$4,635,000.00 (originally \$2,953,000.00) for reimbursement to Cook County, and the State of Illinois will reimburse Cook County up to a maximum \$5,534,000.00 toward the project construction and construction engineering costs. The County of Cook will be responsible for the remaining balance of costs, either directly or through other funding sources, and the County share is reduced to the amount of \$3,146,000.00 (originally estimated \$3,246,494.00).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT AMENDMENT

ITEM #43

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT AMENDMENT
RESOLUTION:

1. Amendment to Reimbursement Agreement with the Village of Orland Park
104th Avenue,
167th Street to 159th Street
in the Village of Orland Park and unincorporated Orland Township in County Board District #17
Section Number: 06-W2509-05-FP
Centerline Mileage: 1.01 miles
Fiscal Impact: \$65,266.00 from the Motor Fuel Tax Fund (600-600 Account)

Board Approved amount 10-01-07:	\$298,316.00
Increased requested:	<u>65,266.00</u>
Adjusted amount:	\$363,582.00

Previously, your Honorable Body approved a Reimbursement Agreement for Part B Design Engineering on October 1, 2007 wherein the Village of Orland Park will be the lead agency for design engineering services, including geotechnical services for the improvement, with the County share of design engineering costs originally estimated as \$298,316.00. This Amendment provides for reimbursement to the Village of Orland Park for additional costs (estimated County share \$65,266.00) incurred for design engineering and geotechnical services for the timber pile embankment platform in the poor soil area along 104th Avenue and includes pile driving observation, testing and analysis that were not anticipated in the original Agreement under Section: 06-W2509-05-FP.

SUPPLEMENTAL APPROPRIATING RESOLUTION

ITEM #44

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL APPROPRIATING RESOLUTION:

1. Supplemental Appropriating Resolution
Geographic Information Systems (GIS) Implementation
Section: 07-6GISA-03-ES
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 01-09-07:	\$425,000.00
Increased requested:	<u>250,000.00</u>
Adjusted amount:	\$675,000.00

On January 9, 2007, your Honorable Body approved an Appropriating Resolution appropriating the sum of \$425,000.00 towards the implementation of this system. Additional funding is required for production database installation, project management application, report design development, GIS support, application and reporting support, and training of County personnel.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #45

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. 131st Street,
Wolf Road to 96th Avenue
in the Village of Palos Park, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17
Section: 04-B5121-02-RS
Final Cost: \$1,001,907.84
2. Palatine Township
2007 Motor Fuel Tax Project-
Various locations in unincorporated Palatine Township in County Board District #14
Section: 06-25148-90-RS
Final Cost: \$181,121.60
3. Group 2-2006:
Lawrence Avenue,
Central Park Avenue to Ashland Avenue; and
Ozanam Avenue (Canfield Road),
Devon Avenue to Northwest Highway
in the Cities of Chicago and Park Ridge in County Board Districts #8, 9 and 12
Section:06-B1429-02-RS
Final Cost: \$2,965,941.69

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #46

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting seven (7) changes in plans and extra work.

1. Section: 04-W3013-02-RS. 86th Avenue, 131st Street to Calumet Sag Road in the Village of Palos Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new items. \$52,272.32 (Addition).

#299705

2. Section: 07-B6528-01-RS. Flossmoor Road, Cicero Avenue to Kedzie Avenue in the City of Country Club Hills and the Village of Flossmoor in County Board District #5. Adjustment of quantities and new items. \$31,979.47 (Deduction).

#299706

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #46 cont'd

3. Section: 98-B8234-02-FP. Greenwood Road, 159th Street to Chicago Street in Calumet City, the Village of Dolton and unincorporated Cook County in County Board Districts #4, 5 and 6. Adjustment of quantities. \$253,276.47 (Deduction).

#299707

4. Section: 06-V6713-02-RS. Smith Road, 135th Street to 127th Street in unincorporated Cook County in County Board District #15. Adjustment of quantities and new items. \$30,528.55 (Deduction).

#299708

5. Section: 95-W7510-01-FP. 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park in County Board District #17. Final adjustment of quantities and a new item. \$48,782.69 (Deduction.).

#299709

6. Section: 06-W7438-03-RP. Mount Prospect Road, Touhy Avenue to Dempster Street in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17. Final adjustment of quantities. \$35,837.00 (Deduction).

#299710

7. Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. Adjustment of quantities and a new item. \$59,575.36 (Addition).

#299711

QUIT CLAIM DEED

ITEM #47

APPROVED

Transmitting a Communication, dated March 4, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) QUIT CLAIM DEED:

Right of Way Conveyance of a parcel located at the Northwest quadrant of 171st Street and Park Avenue intersection. The parcel was acquired for 171st Street improvement from Wood Street to Ashland Avenue. Conveyance of the parcel to the Village of Hazel Crest is being made in accordance with the Memorandum of Understanding between the Cook County Highway Department, the Villages of East Hazel Crest and Hazel Crest in County Board District #5.

Fiscal Impact: None.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT GRANT RENEWAL

ITEM #48

APPROVED

Transmitting a Communication, dated March 11, 2009 from

DANIEL J. COUGHLIN, Executive Director Judicial Advisory Council

requesting authorization to renew a grant with the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$532,913.00 under the 2006 Juvenile Accountability Incentive Block Grant (JAIBG). These funds will continue to support Project Reclaim, which provides a wide range of services to 10 to 17 year-old high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders. Funding for Project Reclaim has enabled the improvement of the depth and variety of services offered to minors in areas such as intensive individual and family counseling, substance abuse counseling, drug testing and mentoring.

The authorization to accept the previous grant award was given on February 6, 2008 by the Cook County Board of Commissioners in the amount of \$594,925.00 with a cash match of \$66,103.00. This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$59,213.00. Grant Award: \$532,913.00. Funding Period: November 27, 2008 through November 26, 2009. (205-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

ITEM #49

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #299712

Transmitting a Communication, dated February 23, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Oracle USA, Inc., Reston, Virginia, for annual software maintenance services.

Reason: Due to the transfer of licensing from Ciber, Inc., Contract No. 06-43-575, the BEA Aqualogic Interaction and Studio software for the County Internet Portal project, and the subsequent acquisition of BEA by Oracle USA, Inc. \$37,640.79 for annual software maintenance services and support for the Integration and Studio software components of the Portal is requested.

Oracle USA, Inc. is the only vendor that can provide the maintenance service for this proprietary software. This software is used for the creation, maintenance and operation of the County web portal applications.

Estimated Fiscal Impact: \$37,640.79. Contract period: September 20, 2008 through December 31, 2009. (009-441 Account). Requisition No. 90090006.

Approval of this item would commit Fiscal Year 2009 funds.

CONTRACT ADDENDUM

ITEM #50

APPROVED

Transmitting a Communication, dated March 25, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable, mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, as part of the Homeland Security grant.

Reason: The grant administrator has approved and authorized this extension. This is standard operating procedure and in accordance with acceptable fund use guidelines. This is an administrative procedure and has no effect on the current work. This request is necessary to utilize the remaining funds for a previously approved contract. Approximately \$4,031,404.15 remains on this contract. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Contract extension: October 1, 2008 through September 30, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

AUTHORIZATION FOR EMERGENCY REPLACEMENT

ITEM #51

APPROVED

Transmitting a Communication, dated March 18, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to enter into and execute a contract with Carrier Corporation, Elmhurst, Illinois, for the emergency replacement of the starter control panel on one chiller and a ten (10) year tear down and rebuild on a second chiller unit at the Juvenile Temporary Detention Center.

Reason: Currently, both 38 year old chillers have failed and are in need of major repair. The control panel has been jumped from one chiller to the other to have one functional chiller, however this is only a temporary solution with no backup should this band-aid fail. The equipment is in the east building where the juveniles are housed and monitored by the court.

One chiller has an internal oil seal leak on the compressor. As much as eight gallons of oil per day was leaking into the refrigeration side. It was only a matter of time before that unit would become laden with oil and fail, possibly beyond repair. So it was used as the secondary unit while we waited for the Capital Budget to be passed. The other chiller's control panel contacts are worn and in some places welded together. Repair parts are not available due to the age of this equipment.

Three (3) proposals were obtained and Carrier Corporation provided the lowest cost.

Estimated Fiscal Impact: \$105,000.00. (32000 Bond Account).

Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

CONTRACT ADDENDUM

ITEM #52

APPROVED

Transmitting a Communication, dated March 9, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-144 with Cushman & Wakefield of Illinois, Inc., Chicago, Illinois, for real estate consulting and brokerage services.

Reason: This request will allow Cushman & Wakefield of Illinois, Inc. with its minority subconsultant, Concordis Frontier Commercial, Chicago, Illinois, to continue to serve as broker for the marketing and negotiation of the sale or other disposition of the remaining county property on the Oak Forest Hospital of Cook County Campus declared excess by this Board on July 31, 2007. The expiration date of the current contract is April 8, 2009.

Estimated Fiscal Impact: None. Contract extension: April 9, 2009 through April 8, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENT

ITEM #53

APPROVED AS AMENDED

Transmitting a Communication, dated March 12, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 2434 West Division Street, Chicago, Illinois, for the use of Commissioner Roberto Maldonado's 8th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Felix A. Vazquez
Tenant: County of Cook
Location: 2434 West Division Street, Chicago, Illinois 60622
Term: 5/1/09 to 11/30/10
Space Occupied: ~~4,600~~ 1,355 square feet

RENT

Monthly: \$1,300.00
Annual: \$15,600.00
Rate per Square Foot: ~~\$9.75~~ \$11.50 (rounded) amount
Monthly utility allowance: \$340.00 (Landlord's utility allowance shall not exceed \$4,080.00 per year.)

Approval of this item would commit Fiscal Years 2009 and 2010 funds.

Approval is recommended.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACT ADDENDUM

ITEM #54

APPROVED AS AMENDED

Transmitting a Communication, dated March 11, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$88,740.00 and extend for four (4) months, Contract No. 07-83-290 with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

Board approved amount 09-18-07:	\$ 218,929.00
Previous increase approved 06-03-08:	31,700.00
Previous increase approved 09-03-08:	59,475.00
Previous increase approved 11-05-08:	50,300.00
Previous increase approved 01-13-09:	77,775.00
This increase requested:	<u>88,740.00</u>
Adjusted amount:	\$ 526,919.00

Reason: The Cook County Board authorized the Purchasing Agent to advertise for bids for the new contract at its meeting of July 1, 2008. This request is necessary to allow ~~sufficient time for the rebid, evaluation and to award of the new contract~~ sufficient time for the rebid, evaluation and to award of the new contract which is scheduled to begin in August 2009. The contract is currently in its third rebid process. The expiration date of the current contract was March 31, 2009.

Estimated Fiscal Impact: \$88,740.00. Contract extension: April 1, 2009 through July 31, 2009. (300-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

GRANT AWARD RENEWAL

ITEM #55

APPROVED

Transmitting a Communication, dated March 9, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$70,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant primarily funds gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses. The court's Social Service Department administers the programs. Outcomes for offenders are measured in compliance with the department's evaluation protocols.

The grant requires cash matching funds from Cook County in the amount of \$23,333.00 and therefore are requesting that matching funds be appropriated in the 2009 budget in Probation and Court Services Fee Fund, (541-818 Account), Reimbursement to Designated Fund, for this purpose.

The authorization to accept the previous grant was given on April 9, 2008 by the Cook County Board of Commissioners in the amount of \$70,000.00 with a cash match of \$23,333.00.

Estimated Fiscal Impact: \$23,333.00 (FY 2009: \$15,333.00; and FY 2010: \$8,000.00). Grant Award: \$70,000.00. Funding period: April 1, 2009 through March 31, 2010.

CLERK OF THE CIRCUIT COURT

CONTRACTS

ITEM #56

DEFERRED

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation.

Following discussion, Commissioner Sims, seconded by Commissioner Beavers, moved to lay on the table the Proposed Contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
LAY ON THE TABLE**

Yeas: Beavers, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri, Sims, Steele - 12.

Nays: Butler, Peraica, Suffredin - 3.

Absent: Claypool, Quigley - 2.

The motion to lay on the table CARRIED.

Transmitting a Communication, dated March 17, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Crowe Horwath, LLP, Chicago, Illinois, for the review and analysis of positions and budgeted titles. (See related Agenda Item #61).

Reason: A Request for Qualifications (RFQ) was issued by the Clerk of the Circuit Court and six (6) vendors responded. Crowe Horwath, LLP met all of the requirements under the RFQ process. The vendor was selected due to their extensive experience in human resources and compensation consulting services, detailed work plan, and ability to complete the requirements of the contract within the specified time frame.

Estimated Fiscal Impact: \$52,000.00 [*\$7,312.00 (529-260 Account); *\$11,027.00 (528-260 Account); **\$33,661.00 (335-260)]. Contract period: April 15, 2009 through September 14, 2009. Requisition Nos. 93350029, 95281175 and 95291381.

**Approval of this item will commit Fiscal Year 2009 Funds.

*Sufficient funds are made available in the Clerk of the Circuit Court Document Storage and Automation Funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

CLERK OF THE CIRCUIT COURT continued

CONTRACTS continued

ITEM #57

APPROVED

Transmitting a Communication, dated March 17, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Hewlett Packard, Omaha, Nebraska, for the purchase of eighteen hundred (1,800) HP Compaq t5730 thin clients, quick release devices, LCD monitors, including image design customization, engineering, implementation, and other technical and professional management services.

Reason: Hewlett Packard is the sole proprietor of the units and has the trademark status acquired through the purchase of Neoware Inc. Therefore, the units can only be purchased from Hewlett Packard. The units are needed to replace and upgrade current equipment. The units have the management tool(s) that are compatible with our existing equipment.

Estimated Fiscal Impact: \$1,189,800.00 [\$889,800.00 (528-579 Account); \$300,000.00 (528-260 Account)]. Contract period: June 1, 2009 through May 31, 2010. Requisition Nos. 95281173 and 95281174.

Sufficient funds are made available in the Clerk of the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDA

ITEM #58

APPROVED

Transmitting a Communication, dated March 17, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend from April 23, 2009 through November 30, 2009, Contract No. 08-85-52 with Trademark Products, Inc., Elk Grove Village, Illinois, for maintenance of rubber stamps and equipment.

Reason: This extension is needed to allow time to expend the funds remaining on the contract. Approximately \$27,826.33 remains on this contract. The expiration date of the current contract is April 22, 2009.

Estimated Fiscal Impact: None. Contract extension: April 23, 2009 through November 30, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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CLERK OF THE CIRCUIT COURT continued

CONTRACT ADDENDA continued

ITEM #59

APPROVED

Transmitting a Communication, dated March 17, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 08-84-70 Rebid with Bebon Office Machines, Chicago, Illinois, for the maintenance and repair of court seals and date time stampers.

Reason: This extension is needed to allow time to expend the funds remaining on the contract. Approximately \$31,389.43 remains on this contract. The expiration date of the current contract is May 30, 2009.

Estimated Fiscal Impact: None. Contract extension: May 31, 2009 through December 31, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #60

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated March 18, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for one (1) month, Contract No. 07-45-466 with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations' consultants.

Reason: The extension is needed to expend the remaining funds of the contract, and to allow time to award the Request for Qualifications (RFQ) No. 08-50-2010Q. Approximately \$9,340.00 remains on this contract. The expiration date of the current contract was March 31, 2009.

Estimated Fiscal Impact: None. Contract extension: April 1, 2009 through April 30, 2009.

TRANSFER OF FUNDS

ITEM #61

REFERRED TO THE COMMITTEE ON FINANCE #299713

Transmitting a Communication, dated March 19, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds from (335-261 Account) Legal Fees Regarding Labor Matters to (335-260 Account) Professional and Managerial Services. (See related Agenda Item #56).

Reason: The surplus in the Legal Fees Account is due to a proposed adjustment in spending to provide for services in their proper classification.

Transfer of Funds from Account 335-261

Total \$33,661.00

Transfer of Funds to Account 335-260

Total \$33,661.00

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #62

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #299714
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**JOURNAL
March 4, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, March 4, 2009.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

ITEM #63

APPROVED

Transmitting a Communication, dated March 10, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with Gateway Foundation, Chicago, Illinois, to provide substance abuse treatment and all of its auxiliary services to the participants of the Sheriff's Department of Community Supervision and Intervention's Pre-Release and the Day Reporting Centers.

Reason: Gateway Foundation is recommended based upon the result of a Request for Proposal (RFP) process. The Sheriff's Office in conjunction with the Purchasing Agent conducted an RFP process with the goal of awarding a contract. There were six (6) respondents to this RFP. Gateway Foundation was chosen based upon their response to the specific criteria requested and scoring of the selection committee. This contract is for one year with four additional one-year renewal options.

Estimated Fiscal Impact: \$3,114,428.00 (FY 2009: \$1,690,000.00; and FY 2010: \$1,424,428.00).
Contract period: May 17, 2009 through May 16, 2010. (236-298 Account). Requisition No. 92360001.

Approval of this item would commit Fiscal Years 2009 and 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #64

APPROVED

Transmitting a Communication, dated March 4, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Contract period: July 10, 2009 through July 9, 2011. (211-445 Account). Requisition No. 92110029.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #65

APPROVED

Transmitting a Communication, dated March 11, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$150,183.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement and Prosecutor Based Victim Assistance Services - Underserved Populations Program. The program currently funds three (3) victim specialists that are dedicated to the Victim Witness Assistance Program, specifically, two (2) Polish-speaking victim specialists and one (1) Spanish-speaking victim specialist. Of the three victim specialists, one (1) Polish-speaking victim specialist is stationed at the First Municipal Courthouse at 555 West Harrison in the Domestic Violence Division. The other Polish-speaking victim specialist and the Spanish-speaking victim specialist are both stationed at the main criminal courthouse at 2650 South California.

The grant requires that the office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind matches, supporting the salary fringe benefits for the three (3) victim specialists.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$208,000.00 with a cash match of \$71,624.00.

Estimated Fiscal Impact: \$52,453.00 (Required Match - \$37,546.00; and Over Match - \$14,907.00). Grant Award: \$150,183.00. Funding period: January 1, 2009 through December 31, 2009. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #66

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated March 18, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Angel Bautista v. Cook County, et al., Case No. 08-C-2673

#299715

2. Carmen Fludas v. Moore, et al., Case No. 09-C-1026

#299716

3. Sunni Noble v. Cook County, et al., Case No. 08-C-4147

#299717

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #66 cont'd

4. Kevin Redding v. Thomas Dart, et al., Case No. 08-C-6868

#299718

5. Wanda Winters v. County of Cook, et al., Case No. 08-CV-7276

#299719

6. Samuel Tillis v. Thomas Dart, et al., Case No. 08-C-5935

#299720

7. Freddie Brooks v. Thomas Dart, et al., Case No. 09-C-1067

#299721

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The next regularly scheduled meeting is presently set for Wednesday, April 15, 2009.